

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
September 1, 1982

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, September 1, 1982 in the City Hall Council Chambers

ROLL CALL Present: Council Member - Murphy, Olson, Pinkerton, Snider, and Reid (Mayor)
Mayor Pro Tempore Murphy left at approximately 12 midnight.

Absent: Council Member - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Dr. Wayne Kildall, Center of Hope

PLEDGE The Pledge of Allegiance was led by Mayor Reid

PRESENTATIONS There were no presentations made at this Council Meeting.

REPORTS OF
THE CITY
MANAGER

CONSENT
CALENDAR

In accordance with report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Council Member Pinkerton, Murphy second, were approved by the Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$506,868.56.

AWARD-
CONTRACT FOR
SALAS PARK
CONTROL AND
PUMP
STRUCTURE
CC-14(a)
CC-300

City Manager Graves presented the following bids which had been received for Salas Park Control and Pump Structure:

BIDDER	BASE BID	BASE BID + ALTERNATE
C. C. Wood	\$147,900	\$154,700
R. Gooild & Son	152,900	160,100
Subgrade Const.	164,496	171,651
Kaweah Const. Co.	175,500	181,500
Amber Sierra Const. Co.	177,700	185,700
Duanco Const.	178,000	185,750
DCM Const.	182,366	187,771
Agir Corp	183,124	189,980
Wickum Const.	186,600	192,900
Wayne Fregien	222,806	230,806

RES. NO.
82-96

Following recommendation of the City Manager, Council adopted Resolution No. 82-96 awarding the Base Bid plus Alternate for Salas Park Control and Pump Structure to Claude C. Wood Company, the low bidder, in the amount of \$154,700.

Continued September 1, 1982

11-47
12-300

AWARD -
CONTRACT FOR
SEWER INSPEC-
TION AND
RECORDING
EQUIPMENT

Council was apprised that only one bid had been received for the contract for Sewer Inspection and Recording Equipment as follows:

BIDDER	AMOUNT
CUES, Inc.	\$55,570.50

RES. NO.
82-97

Following recommendation of the City Manager, Council adopted Resolution No. 82-97 awarding the contract for Sewer Inspection and Recording Equipment to CUES, Inc. of Sacramento in the amount of \$54,177.50. (Excluding two optional deducts)

11-12-1(a)

PLANS AND
SPECS FOR
EMERSON PARK
SPRINKLER
SYSTEM
APPROVED

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "EMERSON PARK SPRINKLER SYSTEM" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

In general, the work consists of furnishing and installing an automated sprinkler system for Emerson Park. Presently the park is watered by hand with portable sprinklers.

11-12-1(a)

PLANS AND
SPECS FOR
MAIN STREET
STORM DRAIN,
ELM STREET
TO TURNER
ROAD APPROVED

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "MAIN STREET STORM DRAIN, ELM STREET TO TURNER ROAD" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

In general, the work consists of replacing undersized storm drains to reduce flooding during heavy storms. A second phase of this project--Elm Street Storm Drain, Main to Washington will be proposed in a future C.I.P. Budget.

11-47

SPECS FOR
ASPHALT
MATERIAL FOR
2ND AND 3RD
QUARTER OF
F.Y. 1982-83
APPROVED

COUNCIL APPROVED THE SPECIFICATIONS FOR ASPHALT MATERIAL FOR THE SECOND AND THIRD QUARTER OF FISCAL YEAR 1982-83 AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

11-12-1(a)

PLANS AND
SPECS FOR
CATCH BASIN
REPLACEMENT
81/82 APPROV-
ED

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "CATCH BASIN REPLACEMENT 81/82, LINCOLN AND LOUIE, PLEASANT AND LOCKEFORD, PLEASANT AND FIRST" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

In general, the work consists of replacing undersized catch basin laterals, and installing side inlet catch basins in place of drop inlet catch basins. This reduces maintenance and improves service during storms.

Program Supplement No. 17 to the Local Agency-State Agreement was presented for Council approval. This agreement is for the installation of railroad grade crossing protection at Ham Lane. The improvements will be made by Southern Pacific Railroad Company and include the installation of automatic gates with cantilevered flashing lights to replace the existing warning devices.

11-47
12-300

RAILROAD
GRADE
CROSSING
PROTECTION
AT HAM LANE
AGREEMENT
APPROVED

Federal funds cover 90% of the project cost. The City is responsible for 10%; which is estimated to be \$8,725. Of that amount, TDA funds in the amount of \$8,000 have been budgeted for the project.

RES. NO. 82-98

COUNCIL ADOPTED RESOLUTION NO. 82-98 APPROVING PROGRAM SUPPLEMENT NO. 17 TO THE LOCAL AGENCY-STATE AGREEMENT AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

11-47
12-300

AGREEMENT
WITH SAN
JOAQUIN
COUNTY SAFETY
COUNCIL
APPROVED

COUNCIL ADOPTED RESOLUTION NO. 82-99 APPROVING AN AGREEMENT BETWEEN THE SAN JOAQUIN COUNTY SAFETY COUNCIL AND THE CITY OF LODI FOR SAFETY SERVICES DURING FISCAL YEAR 1982-83 AND AUTHORIZED THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

RES. NO. 82-99

Continued September 1, 1982

3-1-6 PUBLIC HEARING
 3-1-12 SET RE REVENUE
 SHARING COUNCIL SET A PUBLIC HEARING FOR REVENUE SHARING PORTION OF THE
 PORTION OF 1982-83 CAPITAL IMPROVEMENT PROGRAM FOR OCTOBER 6, 1982 AT
 CIP 8:00 p.m.

PUBLIC HEAR-
 INGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the Office of the City Clerk, Mayor Reid called for the Public Hearing to reconsider the action taken by the Lodi City Council at a Special Meeting held February 24, 1982 whereby Council determined to retain two-way traffic patterns in the downtown area of the City of Lodi, i.e. Oak, Walnut, School, and Church Streets and particularly as it pertains to School Street.

TRAFFIC
 PATTERNS
 DOWNTOWN
 LODI

The matter was introduced by City Attorney Stein.

The following persons are a portion of those who spoke in favor of establishing one-way traffic on School Street.

- a) Mr. David Rice
 10 N. School St.
 Lodi, CA 95240
- b) Mr. Fred Weybret
 1520 Edgewood Drive
 Lodi, CA 95240
- c) Mr. John Tow
 Vice President
 Quad Consultants
 Visalia, CA
- d) Jack Bowen
 T. A. Bowen & Son
 218 S. School St.
 Lodi, CA 95240
- e) Kathy McCarren
 Manager
 Lodi District Chamber of Commerce
 215 West Oak St.
 Lodi, CA 95240
- f) Jim Mitchell
 105 S. School St.
 Lodi, CA 95240
- g) Paul Rasmussen
 762 West Turner Rd.
 Lodi, CA 95240
- h) Harry Schumacher
 1165 Greenoaks Way
 Lodi, CA 95240
- i) Jack Carter
 620 West Turner Rd.
 Lodi, CA 95240
- j) Ann Cerney
 104 N. School St.
 Lodi, CA 95240
- k) Randy Hinitz
 16 S. School St.
 Lodi, CA 95240
- l) Stan Bowers
 8 N. School St.
 Lodi, CA 95240

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- m) Roscoe Brownfield
601 Nevin Drive
Lodi, CA 95240

Those speaking in opposition to School Street being designated as a one-way street were:

- a) James Flaherty
Eagles Lodge
21 West Oak Street
Lodi, CA 95240
- b) John Oschner
Representing Senior Citizens Club
113 N. School St.
Lodi, CA 95240
- c) Bill Canepa
131 S. Orange
Lodi, CA 95240
- d) Terry Knutson
29 N. Allen Drive
Lodi, CA 95240
- e) Barbara McWilliams
208 S. School St.
Lodi, CA 95240
- f) Reo Nathan
7 West Oak Street
Lodi, CA 95240

A full transcript of this hearing is on file in the office of the City Clerk.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Council member Olson then moved to deny the request to establish School Street from Lodi Avenue to Lockeford Street as a one-way street. The motion was seconded by Council Member Snider but failed to pass by the following vote:

Ayes: Council Member - Olson and Snider

Noes: Council Member - Murphy, Pinkerton
and Reid (Mayor)

Following additional discussion, on motion of Council Member Pinkerton, Murphy second, Council tentatively approved a one-way traffic pattern for School Street, determined that both the proponents and opponents of the proposed Downtown Assessment District select three members each to meet with a member of the Lodi City Council which group is to report back to the Council in 30 days with recommendations regarding the subject area. At that time the Council will make a determination on releasing of the contract to perform the required engineering and assessment tasks associated with this procedure in the amount of \$50,000.

Mayor Reid then appointed Councilman James Pinkerton to be the Council's representative to this "Task Force" and requested the "Task Force" report be presented at the October 6, 1982 Council meeting.

RECESS

Mayor Reid declared a 5 minutes recess, and the council reconvened at approximately 9:55 p.m.

PUBLIC
HEARINGS
CONTINUED

Notice thereof having been published in accordance with law and affidavit of publication being on file in the Office of the City Clerk, Mayor Reid called for the Public Hearing to consider the appeal of Terry Piazza of Baumbach and Piazza, Civil

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Engineers, 323 West Elm Street, Lodi, of Conditions 1 and 3 of Resolution No. 82-74 of the Lodi City Council approving the Lot Line Adjustment between 320 and 450 North Cherokee Lane, Lodi (i.e. Assessors Parcel Nos. 041-300-05 and 041-300-02); namely,

1. That street improvements be installed along the 25 feet line of Cherokee Lane which is being transferred by this Lot Line Adjustment;
2. That 2 feet of public street right-of-way be dedicated along the Lockeford Street frontage of Parcel "A".

APPEAL OF
CONDITIONS 1
and 3 OF RES.
NO. 82-74
APPROVING LOT
LINE ADJUST-
MENT BETWEEN
320 and 450
NORTH
CHEROKEE
LANE

The matter was introduced by Public Works Director Ronsko who presented a diagram of the subject area.

Speaking on behalf of the appeal was:

1. Mr. Jim Baum, 1420 Edgewood Drive, Lodi

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

A lengthy discussion followed with questions being directed to Staff and to Mr. Baum.

On motion of Council Member Snider, Olson second, Council granted the appeal of Terry Piazza of conditions 1 and 3 of Resolution No. 82-74 of the Lodi City Council with the understanding that in regards to condition 1 that when the property is improved (i.e. Parcel A), the property owner will be required to make the improvements.

PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission Meeting of August 23, 1982:

The Planning Commission -

1. Determined that no public need existed for the 20 foot by 89.81 foot street right-of-way north of Lot 37, Walnut Orchard Tract, and recommended its abandonment with the condition that necessary public utility easements be retained.
2. Recommended approval of General Plan - Land Use Element Amendment No. GPA-LU-82-2 which consists of two sections:

Section 1. The request of Kenneth Glantz, Consulting Engineer, on behalf of J. W. Properties to designate portions of Lobaugh Meadows, a proposed 91.17 acre development on the south side of West Kettleman Lane easterly of Lower Sacramento Road, as Medium Density Residential and Office-Institutional.

Section 2. The request of Charles Wentland on behalf of Consolidated Investors to redesignate the 9.96 acre parcel at the southwest corner of West Lodi Avenue and South Ham Lane from Medium Density Residential to Office-Institutional.

3. Recommended the certification of the Final Environmental Impact Report No. 82-1 for Lobaugh Meadows, a 91.17 acre mixed use development on the south side of West Kettleman Lane easterly of Lower Sacramento Road.
4. Recommended approval of the request of Kenneth Glantz, Consulting Engineer, on behalf of J. W. Properties to rezone the area encompassed by Lobaugh Meadows, a proposed 91.17 acre development on the south side of Kettleman Lane, easterly of Lower Sacramento Road, from U-H, Unclassified Holding, to P-D(24), Planned Development District No. 24, with the proviso that the 72 acres presently lacking terminal storm drainage not be permitted to develop until such time as a City Council approved drainage system is constructed.
5. Recommended the certification of the Final Environmental

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Impact Report No. 82-2 for the Ham Lane Professional Complex, a proposed 9.96 acre, 11 building, 60,000 square foot complex to be located at the southwest corner of West Lodi Avenue and South Ham Lane.

6. Recommended approval of the request of Charles Wentland on behalf of Consolidated Investors to rezone the 9.96 acre parcel at the southwest corner of West Lodi Avenue and South Ham Lane from R-GA, Garden Apartment Residential, to R-C-P, Residential-Commercial-Professional.

PLANNING
COMMISSION
RECOMMENDATIONS
SET FOR
HEARING

On motion of Mayor Pro Tempore Murphy, Reid second, items 2 through 6 heretofore set forth were set for Public Hearing on Wednesday, September 15, 1982 at 8:00 p.m.

ITEMS OF
INTEREST

The Planning Commission also -

1. Conditionally approved the request of Glen I. Baumbach, Baumbach and Piazza, Consulting Engineers, on behalf of Thomas Development Company for the approval of a Tentative Parcel Map to join Lots 10-13, Sanguinetti Park, Unit #2, at the northwest corner of Louie Avenue and Sacramento Street in an area zoned P-D(17), Planned Development District No. 17.

COMMUNICATIONS
CITY CLERK

City Clerk Reimche presented a letter which had been received from the San Joaquin County Department of Public Works with the following recommendation to the San Joaquin County Board of Supervisors that the Board:

RECOMMENDA-
TIONS REC'D
FROM S.J. COUNTY
DEPT. OF PUBLIC
WORKS RE DIAL-
A-RIDE

- a) Direct the Department of Public Works to negotiate an Agreement with the City of Lodi for expansion of the City's Dial-A-Ride service to the Woodbridge area and
- b) Direct the Department of Public Works to prepare an STA Claim based on the terms of a negotiated Agreement with the City of Lodi, and
- c) Direct that the Department of Public Works at the conclusion of negotiations with the City of Lodi present to the Board for its review and approval, a negotiated agreement an STA Claim for the proposed expansion of transit services in the Woodbridge area.

Council asked that this matter be discussed at a future Shirt-sleeve session.

COMMENTS BY
CITY COUNCIL
MEMBERS

Council Member Pinkerton introduced the subject of the Lodi High School Site Foundation being relieved of the repayment of the balance due on the purchase of the Hutchins Street Square.

HUTCHINS
STREET
SQUARE

Mayor Reid proposed that the City pick up the cost on the installation of the conduit which installation was holding up the work of the walkway installation.

LAUREL AVE.
CONDITONS
IMPROVEMENT
REPORTED

Council member Snider stated that he had occasion to talk with Mr. Mellor of Laurel Avenue and that since the Council's action involving that area, conditions have improved immensely.

COMMENTS BY
THE PUBLIC
ON NON AGENDA
ITEMS

There were no comments by the Public under this item.

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REPORTS OF
THE CITY MANAGER

REGULAR
CALENDAR

REQUEST TO
AMEND HOWARD
STREET
SPECIFIC PLAN
SET FOR

PUBLIC HEARING Council received a request of Joanne Shuter for relief from the responsibility of dedicating Howard Street for the completion of a cul-de-sac according to Ordinance recorded in June 1971. Following discussion with questions being directed to Staff, Council on motion of Mayor Reid, Murphy second, set for Public Hearing on October 6, 1982 at 8:00 p.m., the request to amend the Howard Street Specific Plan.

PACIFIC COAST
PRODUCERS
PARKING
PROBLEMS

Following introduction of Agenda item k-2 - "Pacific Coast Producers' Parking Problem" and a lengthy discussion, with questions being directed to Staff and to persons in the audience who reside in the subject area, City Attorney Stein was directed to meet with representatives of the PCP Union regarding the problems being encountered.

REVISED STA
CLAIM
1981-82

RES. NO.
82-100

Following introduction of the matter by Staff, Council on motion of Council Member Pinkerton, Olson second, adopted Resolution No. 82-100 authorizing the City Manager to execute a revised STA Claim for 1981-82 in the amount of \$13,100.01.

PLANS AND
SPECS FOR
HUTCHINS ST.
MEDIAN

The subject of the Plans and Specifications for Hutchins Street Median was introduced by Staff. Slides of the proposed project were presented for Council's perusal. Following a lengthy discussion with questions being directed to Staff, Council, on motion of Council Member Snider, Olson second, voted to table this item; however, requested that Staff provide the Council with cost breakdown information on Phase I of this proposed project at the next Council meeting. The motion was passed by the following vote:

Ayes:	Council Members - Murphy, Olson, Pinkerton, and Snider
Noes:	Council Members - Reid
Absent:	Council Members - None

ACTIONS
DEFERRED ON
POSSIBLE
CLOSING OF A
PORTION OF
PLEASANT ST.
AT NEEDHAM
SCHOOL

With the tacit concurrence of the City Council, action was deferred on Agenda item K-5 - "Discussion regarding possible closing of a portion of Pleasant Street at Needham School" for receipt of additional information regarding pending legislation.

City Manager Graves presented the following bids which had been received for the contract for Vine Street Paving, East of Lower Sacramento Road and Houston Lane Paving, South of Victor Road:

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BIDDER	Vine Street		Houston Lane	
	Alt. 1	Alt. 11	Alt. 1	Alt. 11
C. C. Woods	\$17,496.00	\$20,110.00	\$13,985.00	\$14,775.00
Granite	19,600.00	17,992.00	17,070.00	16,514.00
Ferreira	24,886.46	22,985.82	17,494.20	16,836.90
Teichert	22,398.00	22,398.00	18,909.00	18,909.00

AWARD-
CONTRACT FOR
VINE STREET
PAVING, EAST
OF LOWER
SACRAMENTO
ROAD AND
HOUSTON
LANE PAVING,
SOUTH OF
VICTOR ROAD

Following recommendation of the City Manager, Council, on motion of Councilman Pinkerton, Murphy second, adopted Resolution No. 82-101 awarding the contract for Vine Street Paving, East of Lower Sacramento Road and Houston Lane Paving, South of Victor Road to Claude C. Wood Company, the low bidder, in the amount of \$31,481 and approved a Special Allocation in the amount of \$35,000 for the project.

RES. NO.
82-101

Agenda item K-7 - "Amend Resolution No. 4179 (establishing limited parking restrictions in vicinity of Lodi High School)" was introduced by Staff. Mr. Ben Schaffer, 600 Connie Street, Lodi was in the audience and addressed the Council on his concerns regarding the matter.

Mr. Dutch Williams and Mrs. Mamie Starr of the Lodi Unified School District were in the audience and responded to questions regarding the matter as were posed by the Council.

ACTION ON
AMENDMENT TO
RES. No. 4179
RE ESTABLISH-
ING OF LIMIT-
ED PARKING
RESTRICTIONS
IN THE
VICINITY OF
LODI HIGH
SCHOOL DEF-
ERRED

Following additional discussion, Council deferred action on this matter for additional study and information from the Lodi Unified School District.

MAYOR PRO
TEMPORE
MURPHY LEAVES
MEETING

Mayor Pro Tempore Murphy left the Council meeting at approximately 12 midnight

Following introduction of the matter by Staff, Council on motion of Mayor Reid, Snider second received for filing the Memoranda of Understanding for the General Services Unit - 1982 and the Maintenance and Operators Unit - 1982.

EMPLOYEES
SALARIES
AND
BENEFITS

On motion of Council Member Snider, Olson second, Council adopted Resolution No. 82-102 - Resolution modifying Salary Ranges for the General Services and Maintenance and Operators Unit effective the pay period beginning August 30, 1982 and July 5, 1982 for Mid - Management Employees for these units.

RES. NO.
82-102,
82-103,
82-104, and
82-105

On motion of Council Member Olson, Snider second, Council adopted Resolution No. 82-103 - Resolution approving Dental and Medical Premium Amendments as set forth in sample resolution presented to Council for its approval.

On motion of Council Member Snider, Reid second, Council adopted Resolution No. 82-104 - Resolution Granting Increases on Salaries for Certain Appointed Personnel as set forth in sample resolution presented to Council for its approval.

Continued September 1, 1982

On motion of Council Member Olson, Snider second, Council adopted Resolution No. 82-105 - Resolution Granting Increases on Salary Ranges for Certain Unclassified Personnel as set forth in sample resolution presented for Council's approval.

CALAVARAS
3RD PHASE
AGREEMENT
(NCPA)

ORD. NO.
1269 INTRO.

*cc 11 (2)
K-13
cc 119*

Agenda item K-10 - "Approve Calaveras 3rd Phase Agreement-(NCPA)" was introduced by City Manager Glaves. A lengthy discussion followed with questions being directed to Staff.

Councilman Pinkerton asked that the record show his concern about projects with non-elected officials involved.

Council Member Olson then introduced Ordinance No. 1269 - An Ordinance of the City Council of the City of Lodi approving the terms and conditions of a Member Agreement (Calaveras Third Phase) between Northern California Power Agency and Certain Participating Members, and Authorizing the Execution of and Delivery of Said Agreement by Officers of the City; namely, the Mayor and City Clerk. The motion was seconded by Mayor Reid and carried by the following vote:

Ayes: Council Members - Olson, Snider, and Reid

Noes: Council Members - Pinkerton

Absent: Council Members - Murphy

VOTING
DELEGATE
AND
ALTERNATE

cc 6

LEAGUE OF
CALIFORNIA
CITIES

On motion of Council Member Snider, Olson second, Council designated Mayor Fred Reid as the voting delegate and Mayor Pro Tempore Murphy as the alternate for the Annual League of California Cities Conference to be held in Los Angeles, October 17-20, 1982.

REQUEST FOR
JOHNSON-
TANDY RANCH
TENTATIVE
MAP
EXTENSION

11/6

Following introduction of the matter by Staff, Council on motion of Councilman Pinkerton, Reid second, approved a one year stay (from November 22, 1982) on the Johnson-Tandy Ranch Tentative Map Extension pursuant to Government Code Section 66452.6.

PURCHASE OF
FOUR LEASED
VEHICLES
APPROVED

cc 10

Following introduction of the matter by Staff, Council on motion of Councilman Pinkerton, Reid second, authorized the purchase of four leased replacement sedans as approved in the 1982-83 Operating Budget.

1982-83
CAPITAL
IMPROVEMENT
PROGRAM

*cc 11
cc 119*

Agenda item K-14 - "1982-83 Capital Improvement Program" was introduced by Staff and discussed briefly. Council deferred action on the matter; however, on motion of Councilman Pinkerton, Olson second, approved proceeding with the laboratory expansion in the amount of \$71,000 and the Animal Shelter Addition in the amount of \$125,000.

ORDINANCES

ORD. NO.
1267
AMENDING THE
SPECIFIC PLAN
OF E. LOCKE-
FORD STREET

cc 119

Following receipt of additional information, the final reading and approval were given on Ordinance No. 1267 - "Ordinance amending the Specific Plan of East Lockeford Street between Cluff Avenue and a point 700 feet west of Cluff Avenue by moving the future right-of-way four feet south" on motion of Councilman Pinkerton, Olson second.

Continued September 1, 1982

ORDINANCE NO.
1268 AMENDING
SECTIONS 20-51
(i) AND 26-14 (i)
RE ADMINISTRATIVE
FEES

Following receipt of additional information, the final reading and approval were given on Ordinance No. 1268 - "Ordinance of the City Council of the City of Lodi amending Sections 20-51(i) and 26-14(i) thereby establishing that the Administrative Fees for administering the reimbursement provisions of these charters or articles be set by resolution on motion of Councilman Pinkerton Olson second."

ADJOURNMENT

There being no further business to come before the Council, Mayor Reid adjourned the meeting at approximately 12:30 p.m.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk